

## CASE SUMMARY

Case Number 8:23-cr-00114-JWH

Defendant Number 1

U.S.A. v. HARISH SINGH SIDHU

Year of Birth 1957

☐ Indictment☒ Information

Investigative agency (FBI, DEA, etc.) FBI

**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense On an unknown date after July 21, 2020

c. County in which first offense occurred

Orange

d. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY):☐ Los Angeles☐ Ventura☒ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other

Citation of Offense 18 U.S.C. § 1519; 18 U.S.C. § 1343;

18 U.S.C. § 1001

e. Division in which the MAJORITY of events, acts, or omissions  
giving rise to the crime or crimes charged occurred:☐ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☒ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and  
the same transaction or series of transactions been previously  
filed and dismissed before trial?☒ No ☐ Yes

If "Yes," Case Number:

Pursuant to General Order 21-01, criminal cases may be related  
if a previously filed indictment or information and the present  
case:a. arise out of the same conspiracy, common scheme,  
transaction, series of transactions or events; orb. involve one or more defendants in common, and would  
entail substantial duplication of labor in pretrial, trial or  
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED  
CASE**):**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: N/A

Case Number:

Assigned Judge:

Charging:

The complaint/CVB citation:

☐ is still pending☐ was dismissed on:**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ Yes

IF YES, provide Name: Paul Meyer &amp; Craig Wilke

Phone Number: P. Meyer (714) 754-6500 / (714) 870-8900

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☐ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\*☐ No\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)  
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE  
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS  
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT? ☐ Yes ☒ No

This is the N/A superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on

Are there 8 or more defendants in the superseding case?

☐ Yes\*☐ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\*☐ NoWas a Notice of Complex Case filed on the Indictment or  
Information?☐ Yes☐ No\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE  
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS  
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETER

Is an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER

☒ Male ☐ Female

☒ U.S. Citizen ☐ Alien

Alias Name(s) Harry Sidhu

This defendant is charged in:

☒ All counts

☐ Only counts: \_\_\_\_\_

☐ This defendant is designated as "High Risk" per  
18 USC § 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per  
18 USC § 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☐ No

The area(s) of substantive law that will be involved in this case  
include(s):

☐ financial institution fraud ☒ public corruption

☐ government fraud ☐ tax offenses

☐ environmental issues ☒ mail/wire fraud

☐ narcotics offenses ☐ immigration offenses

☐ violent crimes/firearms ☐ corporate fraud

☒ Other false statements

CUSTODY STATUS

Defendant is **not in custody**:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_  
in the amount of \$ \_\_\_\_\_

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

\_\_\_\_\_

Defendant is **in custody**:

a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: N/A

c. If Federal, U.S. Marshals Service Registration Number:

\_\_\_\_\_

d. ☐ Solely on this charge. Date and time of arrest:

\_\_\_\_\_

e. On another conviction: ☐ Yes ☐ No

IF YES: ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☐ No

IF YES: ☐ State ☐ Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date 08/16/2023

/s/

Signature of Assistant U.S. Attorney

Charles E. Pell

Print Name